#### Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN SPECIAL WORKSHOP SESSION ON MAY 15, 2023, AT 6:00 P.M. IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, TREY BUCK, AUSTIN HUGHES AND

AARON MCLEROY

MEMBERS ABSENT: NONE

STAFF PRESENT: DANA SCHOENING, DAVID PERRYMAN, WENDY MARBLE,

AARON SLATTERY, DON CLUCK, RYAN ALLEN, LAURIE KOELSCH, JULIE MOWDY, BRYAN BALENSEFIEN, AMY

NATCHER AND AMBER RILEY

OTHERS PRESENT: LESLIE WALKER AND JIM VELLETTA

CALL TO ORDER McLeroy called the meeting to order at 6:00 p.m.

**ROLL CALL Marble called the roll and declared a quorum present** 

#### ORDER OF BUSINESS

DISCUSSION and QUESTIONS regarding items on the City Council, Tuttle Public Works
Authority Board of Directors, and Tuttle Development Authority Board of Directors consent
dockets.

Dickson asked about the \$9,999 check to Rudy Construction and why this amount. Slattery stated they striped part of the road that was not included in the project without asking which made the invoice more than the quote. They knocked off part of the cost to keep it under \$10,000 as they initially quoted.

Hughes asked about REAP reimbursement item 4m. Slattery stated this is the pipe bursting project that was applied for in 2020 and approved in 2021. One block was \$90,000, the city received \$43,000 for the grant reimbursement. It was the maximum available.

Hughes asked about PILOT item 4i for the Housing Authority. Schoening stated we can look at this. Marble stated this item is stating no taxes due and we have approved this for several years.

- 2. UPDATES, DISCUSSION, and QUESTIONS regarding
  - a. Farm Animal Survey results

Riley presented copies of the survey results. Schoening stated results were no roosters and small animals may be okay. He stated the next survey may be in phases. Hughes stated he will come back with another proposal and stated that

another survey may not be that helpful. McLeroy asked if there is any way to send this via email to residents. He stated it looks like most citizens are in favor of chickens but not the hooved animals. Koelsch discussed some of the options available for citizen ballots. Dickson asked if the utility bill account number could be used as the verifier and Koelsch stated yes.

Cluck stated he likes Edmonds ordinance that requires chickens to be in enclosed run. He stated his department will enforce whatever is decided. He stated there are probably 1500 chickens in the city already. McLeroy asked who and how they will enforce it. Hughes stated we should have definite numbers allowed, type of structure and containment. McLeroy stated we need lot size for the number of chickens. Buck stated need to determine how to regulate the number. Hughes stated he will come back with a plan determining lot size and number of chickens. Schoening stated the setback from fence needs to be included.

## 3. INFORMATION AND REPORTS

- a. City Manager and Department Reports, including reports posted on the agendas for the City Council, Tuttle Public Works Authority Board of Directors, and Tuttle Development Authority Board of Directors
- b. Councilmember Reports

# **ANNOUNCEMENTS**

## **ADJOURNMENT**

Motion was made by Dickson, seconded by Hughes to adjourn the Workshop Meeting at 6:55 p.m. Motion carried as follows:

Aye: Dickson, Buck, Hughes and McLeroy

Nay: None

Attest:		
Wendy Marble, City Clerk	Aaron McLeroy, Mayor	